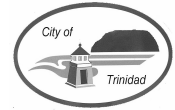


TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Chi-Wei Lin, Mayor
Gabriel Adams, City Clerk



RESOLUTION 2008-07

Authorizing the Humboldt County Dispatch Co-Operative to Enter Into an Agreement For Dispatch Services With the State of California, Cal Fire

WHEREAS, the State of California, Cal Fire, maintains an operational dispatch center; and

WHEREAS, the Humboldt County Dispatch Co-Operative, to which the City of Trinidad is a participating member and has needs for such services; and

WHEREAS, the State of California, Cal Fire, has agreed to contract for Initial Alarm dispatch services with the Co-Operative for the 2008-2009 Fiscal Year.

NOW, THEREFORE LET IT BE RESOLVED, that the Chairperson of the Humboldt County Dispatch Co-Operative is authorized and directed to sign all necessary documents to enter into said agreement with the State of California, Department of Forestry and Fire Protection, with such agreement to be effective July 1, 2008.

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County of the State of California this 23rd day of April, 2008.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes:	Binnie, Bhardwaj, Fulkerson, Lin, Ratzlaff
Noes:	None
Absent:	None
Abstain:	None

Attest:

Gabriel Adams
Trinidad City Clerk

Chi-Wei Lin
Mayor